

Village of Climax

Special Meeting
September 24, 2013

Present: Pat Clark, Jim Cummings, Tom Jones, Norm Lyons, Bruce Rolfe, Terry Strong and Kyle Smith – President. Absent: None.

Agenda:

1. To discuss inter-governmental cooperation.
2. Reviewing the fire resolution – a long term funding solution that would secure the needed financing for the department and would also spread the costs equally among all township residents.
3. Single waste hauler for entire township – the village residents realized significant savings by going to a single waste hauler.
4. EVIP – intergovernmental cooperation, what else can we work together on to secure statutory funding from the State of Michigan.
5. Dangerous building ordinance – how is it working for the township.

Add:

Fire Department policy
Climax-Fulton road

(Strong/Clark) Motion to approve the agenda with changes. Unanimously approved.

- 1) Inter-governmental cooperation:
 - a. The village needs to participate in the Economic Vitality Incentive Program (EVIP) and the township does not. More cooperation and close association will generate ideas and help the village accomplish a goal of the EVIP.
 - b. Meet every six months with the township board – 4th Tuesday in January and September.
 - c. Cross link township and village websites.
- 2) Current resolution between village and township. Agreed to form a sub committee to work on updating the resolution and funding solutions. **(Cummings/Lyons)** Motion to form a committee to be known as the Fire Protection Fact Finding Committee and appoint Pat Clark and Terry Strong to meet with township board counterparts (Don Schultz and Richard Thierjung) for the purpose of looking at long term funding solutions. Unanimously approved.
 - a. First meeting will be October 14th at 7pm.
- 3) Single waste hauler: The village has had great success with contracting with a single waste hauler and reducing cost to the residents. It was suggested to the township board that they might want to look into the possibility to benefit township residents. A survey was done by the township many years ago which generated 86 responses with a 63% favorable response.
- 4) Dangerous building ordinance: The township ordinance is on their website for review. How successful has the ordinance been for the township and would it benefit the village to adopt such an ordinance?

- 5) Climax-Fulton road: KCRC is claiming the 90 degree curves need to be removed. A major reconstruction was done from Fulton but the final leg was stopped due to complaints from property owners. The final section of the road needs to be repaired and Supervisor, Don Schultz is trying to get it done. Sought the village's desire – do we want the designated road (traffic and trucks) to continue through Main Street of Climax Village or would the council prefer the road be diverted away from Main Street? Several years ago, a resolution was passed to continue the road through the village – Is this still the council's desire. The discussion suggested the road continue through the village.
 - It was suggested the village attend the annual KCRC meeting.
- 6) Fire Department policy: Trying to adopt a policy and standard operating procedure. Would like to work on that policy in conjunction with a village representative. An invitation was offered to the council to select a member.

(Lyons/Jones) The meeting was adjourned at 8:50 p.m.

Scott Torrance - Village Clerk